

## Message Text

LIMITED OFFICIAL USE

PAGE 01 TRIPOL 00621 040818Z

21

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 JUSE-00 COME-00 EB-07 /021 W

----- 043968

R 040805Z MAY 76

FM AMEMBASSY TRIPOLI

TO SECSTATE WASHDC 3255

LIMITED OFFICIAL USE TRIPOLI 0621

E.O. 11652: N/A

TAGS: PFOR, PGOV, LY

SUBJECT: INQUIRY ON FOREIGN LAWS ON QUESTIONABLE  
PAYMENTS

REF: STATE 094647

EMBASSY AWAITING RESPONSE TO DISCREET INQUIRY RE  
QUESTIONS ASKED IN REFTEL. WILL RESPOND TO  
QUESTIONNAIRE ASAP.  
CARLE

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LAW, BRIBERY, FOREIGN INVESTMENT, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 MAY 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976TRIPOL00621  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760170-1228  
**From:** TRIPOLI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760591/aaaadagz.tel  
**Line Count:** 36  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 94647  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 JUN 2004 by ElyME>; APPROVED <19 OCT 2004 by ellisoob>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INQUIRY ON FOREIGN LAWS ON QUESTIONABLE PAYMENTS  
**TAGS:** PFOR, PGOV, EINV, FR  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006